

**Regional Telecommunications Council**  
1625 Highway 150 South

Calmar, IA 52132 ☐ (563) 562-3263

## **Region I Telecommunications Council**

Thursday, November 12, 2015

1:00-2:30 PM

Via Zoom: <https://nicc.zoom.us/j/865496808>

Or Wilder Bldg., Rm. 134, Calmar Campus

### **I. Welcome and Introductions**

Kyle Collins welcomed the group. Members in attendance and the constituency they represent were:

Kyle Collins	RTC Chairperson
Dave Dahms	Community College Trustees
Adam Forsyth	Independent Colleges/Universities
Harold Jensen	Iowa Public Television
Mike Savage	State Board of Regents
Lisa Snitker	Iowa State Education Association

#### Members Absent:

Mari Eitel	Recording Secretary/Region I Scheduler
Al Rissman	Iowa Assoc. of School Boards
Rhonda Sheeley	Area Education Agency Board
Duane Willhite	School Administrators of Iowa

#### Guests

Craig Meirick	Director of Computer Information Systems, NICC
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### **II. Approval of August 13, 2015, Minutes**

MOTION TO APPROVE THE AUGUST 13, 2015 MINUTES.

### **III. Future Deadlines**

#### **A. RTC Plan/Budget Submission for FY17 – Summer 2016**

Members will be asked to approve the FY17 Region I budget at our next meeting, which will be held in the Spring. A definite date will be set as soon as the ETC has the opportunity to approve any distributions which are approved by the legislature. The regional RTC budget submission deadline is expected to be September 1, 2016, but may be submitted prior to the deadline.

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## **Area I RTC**

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*Vacant*  
IA Dept. of Education

*Kyle Collins*  
RTC Chairperson  
(563) 562-3263, ext. 152

*David Dahms*  
Community College Trustee  
(563) 562-3263, ext. 202

*Adam Forsyth*  
Independent Colleges/Universities  
(563) 387-1402

*Harold Jensen*  
IA Public Television  
(563) 547-2762

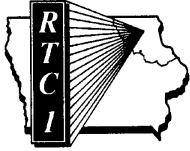
*Allan Rissman*  
IA Assoc. of School Boards  
(563) 921-2455

*Michael Savage*  
State Board of Regents  
(319) 273-7885

*Rhonda Sheeley*  
AEA Boards  
(563) 245-1480

*Lisa Snitker*  
IA State Education Association  
(563) 568-3466

*Duane Willhite*  
School Administrators of Iowa  
(563) 422-3851, ext. 5



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As Rhonda mentioned at the August meeting, she would like the council to entertain the idea of increasing the Keystone AEA allocation for FY17. The current allocations for the Region I funds are 50% to NICC and 50% to Keystone AEA 1, to “*provide coordination of technical assistance for network classrooms, planning and troubleshooting for local area networks, and scheduling of video sites and other related support activities.*”

While NICC does not disagree with the fact the Karen Randall’s position has many responsibilities, Kyle would like to express that all three of the supported positions are different, yet equally important, to the success of the ICN operations within Region I.

#### IV. Discussion

Joe Tjaden, ICN Account Consultant, was not able to attend the meeting.

#### V. Adjournment

MOTION TO ADJOURN - Meeting adjourned at 1:15 p.m.

#### Next Meeting Date

Monday, June 6 (tentative), 2016

1-2 p.m., via ZOOM

(Quorum must be present as the FY17 RTC budget will be voted on)

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